

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000088590

FILED
Apr 01, 2009
Secretary of State

Entity Name: RETTERATH CONSULTING, INC.

Current Principal Place of Business:

768 HYDE PARK ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

768 HYDE PARK ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

7 DREXEL AVE.
GREENVILLE, SC 29615

FEI Number: 65-0953306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TIMOTHY HEALY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RETTERATH, RONALD C
Address: 768 HYDE PARK ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD C. RETTERATH

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04/01/2009

Electronic Signature of Signing Officer or Director

Date